

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, December 17, 2015

9:30 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: October 29, 2015
- V. Public Comment Period
- VI. Chair's Report
- VII. DMCC 2015 Budget: Year to Date Update
- VIII. DMCC Insurance: LMCIT
- IX. DMCC 2016 Meeting Schedule  
Resolution A: Approving the 2016 DMCC Board Regular Meeting Schedule
- X. Resolution B: Approval of Minnesota Annual Report
- XI. Center for Energy and Environment: Report (Presenters: Sheldon Strom, Jenny Edwards)
- XII. Economic Development Agency
  - A. Update
  - B. Discovery Square: Update (Presenters: Dr. Clark Otley, Xavier Frigola, Traci Downs, and Lisa Clarke)
  - C. Heart of the City: Request for Qualifications (RFQ) (Presenters: Patrick Seeb, Lisa Clarke)
  - D. DMC Dashboard: Update
  - E. St. Marys Place: Update
- XIII. City of Rochester
  - A. Update
  - B. 2<sup>nd</sup> Street Holiday Inn Project
- XIV. Resolution C: Commendation
- XV. Meeting Schedule:
  - A. Next Regular Meeting: March 24, 2016 at 9:30 A.M.
- XVI. Adjournment